




Independent Communications Authority of South Africa

MINUTES OF AN ORDINARY COUNCIL MEETING

Date	24 April 2018	
Time:	09h30	
Venue:	Block B, Council Boardroom	
Present	[REDACTED]	Member
	[REDACTED]	Member
	[REDACTED]	Member
	[REDACTED]	Member
	[REDACTED]	Member (Acting Chairperson)
	[REDACTED]	Member
	[REDACTED]	Member
	[REDACTED]	Member
By Invitation	[REDACTED]	Acting CEO
	[REDACTED]	Acting CFO
	[REDACTED]	Acting CAE
	[REDACTED]	Acting SM: Office of the Chairperson
	[REDACTED]	Secretariat Officer
Partial Attendees	[REDACTED]	Manager: Wholesale Services
Apologies	[REDACTED]	CFO
	[REDACTED]	Chairperson
	[REDACTED]	CEO
	[REDACTED]	CAE

	Action Item	Person Responsible
1.	<p>Opening and apologies</p> <p>Cllr [REDACTED] will join the meeting later.</p> <p>Council nominated Cllr [REDACTED] to preside over the meeting.</p> <p>The acting Chairperson, opened the meeting at 09h35 and welcomed all present.</p> <p>The following apologies were noted: -</p> <ul style="list-style-type: none"> • CFO was attending a meeting at National Treasury • CEO was on annual leave • CAE was on sick leave 	Chairperson
2.	<p>Ratification of agenda</p> <p>The following items were deferred.</p> <ul style="list-style-type: none"> • Council minutes of the meeting held on 15 March 2018 • Council minutes of the meeting held on 27 March 2018 • Council minutes of the meeting held on 28 March 2018 • Matters Arising from previous minutes • Appointment of CCC members on a full time basis • Liquor Amendment Bill <p>It was resolved that the agenda be approved with additions above.</p>	Council
3.	<p>Declaration of interest</p> <p>No conflict of interest was noted at the meeting.</p>	All
4.	<p>Adoption of previous minutes</p> <p>Council resolved to defer the outstanding minutes to the next meeting.</p>	Council

	Action Item	Person Responsible
	<ul style="list-style-type: none"> • A concern was raised about the quality of the minutes and the time afforded to Council to go through the minutes. • It was noted that the minutes are delayed as a result of lack of trade of tools within the Secretariat Office. • Council resolved that three laptops and data cards be allocated to Secretariat Officers. 	
5.	<p>Matters arising from previous minutes</p> <p>Council resolved that the document be cleaned out and presented in the next meeting.</p>	Secretariat/CEO
6.1	<p>Inter/ Intra Operator Disputes (“Standing Item”)</p> <p>The purpose of this submission was to advise Council of the current Inter-Operator disputes.</p> <p>A comprehensive report will be tabled at the end of May 2018.</p>	CEO
6.2	<p>CRASA 2017/18 Programme (“Standing Item”)</p> <p>It was resolved that the item be renamed to International Engagements.</p>	Cllr 
6.3	<p>Update on the Relocation Progress</p> <p>Work in progress</p> <p>It was noted that:</p> <ul style="list-style-type: none"> • the report by the BEC was completed and will be presented to the BAC for approval. • Council noted with concern the delays by BAC on the matter and the fact that the relocation is not given proper attention. 	CFO

	Action Item	Person Responsible
7.1	<p>Report on 39th Wireless World Radio Forum Meeting</p> <p>The Acting GM: Licencing presented the item.</p> <p>The purpose of the submission was to request Council to note the report on the 39th WWRF meeting, which took place in Castledefels (Barcelona), Spain from 18 to 20 October 2017.</p> <p>The report was noted.</p>	CEO
7.2	<p>International Relations Strategy and the International Meetings Schedule 2018/2019</p> <p>The purpose of the submission was to request Council to approve the International Relations Strategy and the International meeting schedule for 2018/19.</p> <p>Council resolved to deal with the report on 08 May 2018.</p>	CEO
7.3	<p>International regulators Forum</p> <p>Cllr [REDACTED] presented the item.</p> <ul style="list-style-type: none"> • The purpose of the submission was to request Council to note and approve the invitation from the International Institution of Communications for the International Regulators Forum that is scheduled for 08 – 09 October 2018; and • The Annual Conference scheduled for 10 – 11 October 2018 which is part of the forthcoming Communications Policy and Regulation Week to be held in Mexico, from 08-11 October 2018. 	Cllr [REDACTED]

	Action Item	Person Responsible
	<ul style="list-style-type: none"> • Cllr Mokhele was invited as Speaker <p>It was resolved that:</p> <ul style="list-style-type: none"> • The invite be approved via round-robin resolution, Cllr [REDACTED] and Cllr [REDACTED] attend the event. • Cllr Semane be included as part of the forum. 	
7.4	<p>International Report for Quarter 3</p> <p>The Acting CEO presented the item.</p> <p>The purpose of the submission was for Council to note the International reports for quarter three (Q3).</p> <p>The report was noted.</p>	CEO
7.5	<p>Appointment of CCC members on a full time basis</p> <p>The purpose of the submission was to request Council to note the financial implications and operational requirements for appointment of Complaints and Compliance Committee members on a fulltime basis.</p> <p>Council resolved to defer the item to the next meeting.</p>	CEO
8.	<p>CCC matter between the Compliance and Consumer Affairs and Karabo FM</p> <p>Cllr [REDACTED] presented the item.</p> <p>The purpose of the submission was to table the recommendations of the CCC in the matter between The Compliance & Consumer Affairs and Karabo FM.</p> <p>It was resolved that:</p> <ul style="list-style-type: none"> • Karabo FM's licence be suspended for 30 days, from 31 May 2018 at until 30 June 2018 at 24h00; 	Cllr [REDACTED]

	Action Item	Person Responsible
	<ul style="list-style-type: none"> • Membership of Karabo FM be audited; • Karabo FM to convene a Special General meeting for the election of a new board on 28 June 2018; • Its membership be restricted to persons who are 18 years old and above; and • Karabo FM to broadcast a notice of suspension in English and Sesotho as contained in the CCC recommendations. <p>Reason for approval: it is in line with Section 17D of the ICASA Act no 13 of 2000 (as amended.)</p>	
9.	<p>Quarterly Report</p> <p>It was resolved that item be deferred to the next Council meeting.</p>	CEO
10.	<p>Liquor Amendment Bill</p> <p>It was resolved that item be deferred to the next Council meeting.</p>	CEO
11.	<p>Petty Cash - Limpopo Regional Office</p> <p>The Acting CEO presented the report.</p> <p>The purpose of the submission was to request Council's approval on the opening of a bank account for petty cash to cater for the Limpopo Regional Office.</p> <p>It was resolved that the bank account be opened.</p>	CEO
12.	Letter from the Democratic Alliance concerning Multichoice,	CEO

	Action Item	Person Responsible
	<p>ANN7 and SABC Contracts</p> <ul style="list-style-type: none"> The purpose of the submission was to advise Council of the status of the investigation regarding the DA complaint against Multichoice, with regard to ANN7 and the SABC; and Request Council to consider and approve the draft letter to Multichoice to be signed by the Chairperson. <p>It was resolved that an updated report be prepared and submitted to Council.</p>	
13.	<p>Closure</p> <p>It was noted that Cllr [REDACTED] couldn't make it to the meeting as initially apologised. The Chairperson thanked all present at the meeting and adjourned the meeting at 13h26.</p>	Chairperson
14.	<p>Date of next meeting: 08 May 2018</p>	

Signed: 
(Chairperson)

Date: 2018/06/26